

**UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF LOUISIANA
LAFAYETTE DIVISION**

LEE ANN PLUMMER, Derivatively on
Behalf of Nominal Defendant LHC
GROUP, INC.,

Plaintiff,

v .

KEITH G. MYERS, DONALD D.
STELLY, PETER J. ROMAN, W.J.
“BILLY” TAUZIN, MONICA F. AZARE,
SENATOR JOHN B. BREAUX, TED W.
HOYT, JOHN L. INDEST, GEORGE A.
LEWIS, RONALD T. NIXON,
KENNETH E. THORPE, DAN S.
WILFORD, ANGIE M. BEGNAUD, and
BARBARA GOODMAN,

Defendants,

and

LHC GROUP, INC.,

Nominal Defendant.

CIVIL ACTION

Case Nos. 6:13-cv-02899-JTT-CMH
& 6:13-cv-03301-JTT-PJH

SHARON McCORMACK, Derivatively
on Behalf of Nominal Defendant LHC
GROUP, INC.,

Plaintiff,

v .

KEITH G. MYERS, DONALD D.
STELLY, PETER J. ROMAN, W.J.
“BILLY” TAUZIN, MONICA F. AZARE,
SENATOR JOHN B. BREAUX, TED W.
HOYT, JOHN L. INDEST, GEORGE A.
LEWIS, RONALD T. NIXON,
KENNETH E. THORPE, DAN S.
WILFORD, ANGIE M. BEGNAUD, and

4. The files of the Consolidated Derivative Action shall be maintained in one file under Lead Case No. 6:13-cv-02899-JTT-CMH.
5. The following counsel are hereby appointed as Co-Lead Counsel for Plaintiffs for the conduct of the Consolidated Derivative Action:

**KESSLER TOPAZ
MELTZER & CHECK LLP**
Eric L. Zagar
Robin Winchester
Kristen L. Ross
280 King of Prussia Road
Radnor, Pennsylvania 19087
Telephone: 610-667-7706
Facsimile: 267-948-2512

JOHNSON & WEAVER, LLP
Frank J. Johnson
Nathan R. Hamler
110 West "A" Street, Suite 750
San Diego, California 92101
Telephone: 619-230-0063
Facsimile: 619-255-1856

6. The following counsel is hereby appointed as Liaison Counsel for Plaintiffs for the conduct of the Consolidated Derivative Action:

O'BELL LAW FIRM, LLC
Eric J. O'Bell (#26693)
3500 North Hullen Street
Metairie, Louisiana 70002
Telephone: 504-456-8677
Facsimile: 504-456-8653

7. Plaintiffs' Co-Lead Counsel shall have sole authority to speak for Plaintiffs in matters regarding pre-trial procedure, trial and settlement negotiations and shall make all work assignments in such manner as to facilitate the orderly and efficient prosecution of this litigation and to avoid duplicative or unproductive effort.
8. Plaintiffs' Co-Lead Counsel will be responsible for coordinating all activities and appearances on behalf of Plaintiffs and for the dissemination of notices and orders

of this Court. No motion, request for discovery, or other pre-trial or trial proceedings shall be initiated or filed by any Plaintiffs except through Plaintiffs' Co-Lead Counsel.

9. Defendants' counsel shall be entitled to rely upon all agreements made with Plaintiffs' Co-Lead Counsel, or any other duly authorized representative of Plaintiffs' Co-Lead Counsel, and such agreements will be binding on Plaintiffs.
10. This Order shall apply to each case arising out of the same or substantially the same transactions or events as the Consolidated Derivative Action, which is subsequently filed in, removed to, or transferred to this Court.
11. When a case which properly belongs as part of *In re LHC Group, Inc. Derivative Litigation*, Lead Case No. 6:13-cv-02899-JTT-CMH, is hereafter filed in this Court or transferred here from another court, counsel for the parties in this action shall call to the attention of the Clerk of the Court the filing or transfer of any case that might properly be consolidated as part of *In re LHC Group, Inc. Derivative Litigation*, Lead Case No. 6:13-cv-02899-JTT-CMH, and counsel for the parties in this action shall assist in assuring that counsel in subsequent actions receive notice of this Order.
12. All proceedings and deadlines in the Consolidated Derivative Action are hereby stayed pending the conclusion of expert discovery in the shareholder securities class action pending in the United States District Court for the Western District of Louisiana captioned *City of Omaha Police & Fire Ret. Sys. v. LHC Group, Inc.*, Case No. 6:12-cv-01609-JTT-CMH (the "Securities Class Action"), including any requirement that Defendants move, answer, or otherwise respond to any complaint in the Consolidated Derivative Action, including any subsequently filed consolidated complaint as referenced in the following sentence. Plaintiffs may file a consolidated complaint while the stay is pending. All defenses and objections to the Consolidated Derivative Action that Defendants may have, including, among

others, the failure of any derivative plaintiff to make a pre-suit demand on the Board of Directors of LHC Group, Inc., are expressly reserved.

13. Upon completion of expert discovery in the Securities Class Action, the parties in the Consolidated Derivative Action shall meet and confer regarding future case scheduling.
14. Any party shall have the right to move the Court to lift the stay of the Consolidated Derivative Action so long as such party provides at least thirty (30) days written notice to the other parties before filing such a motion.

THUS DONE AND SIGNED THIS 21 day of March, 2014, in
Lafayette, Louisiana.



C. MICHAEL HILL
UNITED STATES MAGISTRATE JUDGE

Copies: All Parties of Record